

Amending

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 0139876

Company Name in full UNIVAR LIMITED

Date of appointment Day Month Year 1 0 1 0 2 0 0 7
†Date of Birth Day Month Year 2 8 0 3 1 9 5 2

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

NAME *Style / Title MR *Honours etc

Forename(s) PETER DANSER

Surname HEINZ

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 3400 264TH AVENUE NE

Post town REDMOND Postcode WA 98053

County / Region Country USA

†Nationality AMERICAN †Business occupation DIRECTOR

†Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date 10/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 10/10/07

(*a director/ secretary / administrator/ administrative receiver/ receiver manager/ receiver).

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD3 09/11/2007 229
COMPANIES HOUSE

FRIDAY